
Workshop record of the Maungakiekie-Tāmaki Local Board held on 3rd April 2018, commencing at 9.30am.

PRESENT

Members present for all or part of the workshop day:

Debbie Burrows (Chairperson)
Chris Makoare (Deputy Chairperson)
Don Allan
Bernie Diver
Alan Verrall
Nerissa Henry

Apologies: None

Workshop Item	Governance role	Summary of Discussions
Ngati Paoa Kawana Dean Martin, Rama Ormsby	<i>Check in on performance/inform future direction</i>	The board provided officers feedback on the final document that was presented.
Open Space Management Plan Tania Utley	<i>Input to regional decision-making</i>	Officers sought the board's endorsement of the new approach to open space management planning.
AT - AMETI Matt Poland	<i>Oversight and monitoring</i>	Officers updated the board on the latest developments in the area.
Community Facilities - Leasing Valerie Vui Pereira, Ron Johnson, Jessica Morris, Tony Tso Ben Meadows, Jessica Laing	<i>Setting direction / priorities / budget</i>	Officers received direction from the board on various community leases in their LB area.
Work Programme – Community Places Murali Kumar, Kate Holst, Richard McWha, Ossie Manuko	<i>Oversight and monitoring</i>	Officers provided the board an update on the latest programme of events and activities taking place in each of the board's community centres.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 10th April 2018, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Debbie Burrows (Chairperson)
 Chris Makoare (Deputy Chairperson)
 Bernie Diver
 Alan Verrall
 Nerissa Henry

Apologies: Don Allan

Workshop Item	Governance role	Summary of Discussions
LBA WP – Fees & Charges & Performance Measures Audrey Gan	<i>Setting direction/priorities/budget</i>	Officers received feedback from the board the development of FY18/19 fees and charges, and performance measures.
WP 18/19: ACE Town Centre activations & Partnerships Programme Proposal Tracey Williams, Ossie Manukuo	<i>Setting direction/priorities/budget</i>	Feedback was provided to officers who are developing local board programmes and projects for FY18/19.
WP 18/19: ACE, I&ES, PSR – Active Citizenship Programmes (Environmental, Parks and Community Programmes) Tracey Williams, Stephen Cavanagh, Ossie Manukuo	<i>Setting direction/priorities/budget</i>	Programmes and projects that the board wants to pursue in the next FY was outlined and agreed upon.
WP 18/19: ACE, I&ES – housing related and household sustainability projects Tracey Williams, Desiree Tukutama, Ossie Manuko	<i>Setting direction/priorities/budget</i>	Programmes and projects that the board wants to pursue in the next FY was outlined and agreed upon, specifically a clear steer on the type of housing related programmes that the board wants to fund/continue in FY 18/19.
WP 18/19: Capex Fund Allocation and Projects Tony Hart & Katharine Black	<i>Setting direction/priorities/budget</i>	Officers received feedback from the board on projects to be scoped and/or funded from the LDI Capex Fund for FY18/19.
WP 18/19: ATEED – Local Economic Development John Norman	<i>Setting direction/priorities/budget</i>	A discussion was had with officers and the local board about ATEED's role in economic development specifically in the local board area.

The workshop concluded at 4.30pm.

Workshop record of the Maungakiekie-Tāmaki Local Board held on 17th April 2018, commencing at 10.00am.

PRESENT

Members present for all or part of the workshop day:

Chris Makoare (Deputy Chairperson)
 Don Allan
 Nerissa Henry
 Alan Verrall

Apologies: Debbie Burrows (Chairperson)

Workshop Item	Governance role	Summary of Discussions
Staff Briefing Shirley Coutts	<i>Setting direction / priorities / budget</i>	Officers received direction/clarity on various outstanding issues and provided the board and update on the progress of some of those issues.
WP 18/19: LDI Capex Discussions Katrina Morgan, Jacqui Thompson Fell	<i>Setting direction/priorities/budget</i>	Officers obtained feedback from the board on programmes and projects for FY18/19.
WP 18/19: Community Facilities & Community Leases Jessica Morris, Valerie Vu Pereira, Karl Beaufort, Ron Johnson	<i>Setting direction/priorities/budget</i>	The board was updated and had an opportunity to give direction where requested, on current work programme items, and where specifically needed, a clear steer on which programmes/projects the board wants to pursue in FY18/19.
Auckland Transport Melanie Dale, Shaun White, Sanjana France	<i>Keeping the board informed</i>	The board was briefed on new bus network changes in the local board area.

The workshop concluded at 4.30pm.